

BOARD COMPOSITION AS ON 31.03.2019

Sr. No.	Name of the Director	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of appointment in the current term/cessation
1	Dalip Kumar	C&MD	01/04/2015
2	Shiv Nandan Sharma	NE-ID	24/09/2014
3	Shayam Sunder Sharma	NE-ID	24/09/2014
4	Shweta Shatsri	NE-ID	24/09/2014
5	Sunil Sharma	ED	25/09/2018
6	Mahendra Pratap Singh	NE	25/09/2018

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non- Executive/independent/Nominee)*
1. Audit Committee	Mr. Shiv Nandan Sharma	Independent Director
	Mr. Shayam Sunder Sharma	Chairperson & Independent Director
	Ms. Shweta Shatsri	Independent Director
	Mr. Sunil Sharma	Executive Director
2. Nomination & Remuneration Committee	Mr. Shiv Nandan Sharma	Non Executive - Independent Director
	Mr. Shayam Sunder Sharma	Non Executive - Independent Director
	Ms. Shweta Shatsri	Non Executive - Independent Director
3. Stakeholders Relationship Committee	Mr. Shiv Nandan Sharma	Non Executive - Independent Director
	Mr. Shayam Sunder Sharma	Non Executive - Independent Director
	Mr. Mahendra Pratap Singh	Non - Executive Director